

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 23, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 16, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. A resolution proclaiming April 22 through April 26, 2002 as Lancaster County Crime Victims Rights Week. (Kathy Stevenson, Joanna Svoboda, Jody Brott and Pat Westendorf with the Lincoln Police Department's Victim Witness Unit) (R-02-0035)

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, April 23, 2002.

- 5) **NEW BUSINESS:**
 - A. An application for a Special Designated License submitted by D.L. Cole Inc. d/b/a The Isles Pub & Pizza to hold a wedding reception on Saturday, June 1, 2002 from 12 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **NEW BUSINESS CONTINUED:**

- B. An agreement between Lancaster County and the City of Lincoln and the State Department of Roads to address ownership and the method of funding for the South Beltway Project. The City and State will jointly pursue 80 percent of the costs from Federal Highway Trust Funds "special project funds" and the City shall provide the remaining 20 percent. The County shall accept the relinquishment of existing N-2 from the east junction of the South Beltway and N-2 to the east corporate limits of Lincoln and from the west corporate limits of Lincoln to the current junction of N-2 and U.S.- 77. The County shall also accept L-55W from the west corporate limits of Lincoln and L-55W to the junction of L-55 W and U.S.-77. Relinquishment shall occur upon completion of the South Beltway. (C-02-0166)
- C. An agreement with Continental Fire Sprinkler Company for an annual inspection of the sprinkler system at the Lancaster County Juvenile Detention Center. The County will pay \$395 for the inspection which is required by Title 153, Chapter 19 of the Nebraska State Fire Marshal's Regulations. (C-02-0171)
- D. An amendment to an agreement with Lisa Young, under County contract number C-01-554, for the provision of services as a nurse practitioner at the Community Mental Health Center. The amendment provides for the services of Lisa Young for up to twelve hours per week instead of nine hours per week. (C-02-0168)
- E. A second amendment to an agreement with ServiceLinc, under County contract number C-01-179, for a project that will place consumers with serious mental disorders in employment situations to impact systems and functioning. The second amendment extends the term of the agreement to June 30, 2002. (C-02-0169)
- F. An amendment to a lease agreement with 8th & M Parking to lease four parking spaces at 801 N Street. The amendment extends the term of the lease to October 31, 2003. All other terms and conditions shall remain in effect. (C-02-0170)
- G. A right-of-way contract between the Lancaster County Engineering Department and Schwarck Quarries, Inc. amending County contract number C-00-620 to provide additional compensation for damages. (C-02-0167)
- H. Notice of intent to terminate a contract for group life insurance with Hartford Life, effective June 1, 2002.

5) **NEW BUSINESS CONTINUED:**

- I. A resolution in the matter of County maintenance of the following roads located in Hickman Ridge Estates Addition: (R-0-0039)
 - ▶ Approximately 3,236 feet of Hickman Ridge Road
 - ▶ Approximately 490 feet of Natney Court
 - ▶ Approximately 701 feet of Natney Street
 - ▶ Approximately 1,271 feet of Leisure Lane
 - ▶ Approximately 400 feet of Leisure Place
 - ▶ Approximately 391 feet of Leisure Court

- J. A resolution directing the County Engineer to conduct a study regarding the vacation of a portion of a County road which is the north stub of Bobwhite Trail located within Elsner Lakeside Estates in Lancaster County, Nebraska. (R-02-0040)

- K. Recommendation from the Purchasing Agent and the Lancaster County Corrections Department to award a bid to Swanson Gentleman Hart, Inc., in the amount of \$15,850, to provide and install an indoor synthetic sport surface in exercise pods "C" and "D". (B-02-0018)

- L. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to White Glove Janitorial, in the amount of \$11,400 per year, to provide cleaning services for the County Engineer and Noxious Weed Control Authority at the Westgate office and shop facilities. This is a one year contract with two, one year renewal options for a total of three years. (B-02-0019)

- M. Withdrawal of a political subdivision tort claim filed against Lancaster County by Barbara J. Bais and Gregory R. Pettibone for overpayment of taxes, in the amount of \$3,014.08. Withdrawal is at the request of Ms. Bais and Mr. Pettibone.

- N. Setting of salary for Lori A. Merit at \$55,000 as an attorney in the County Attorney's Office, effective April 22, 2002, at the request of Gary Lacey, County Attorney.

- O. Setting of salary for Andrea Snowden, Deputy Public Defender, at \$53,750 annually, effective May 2, 2002.

5) **NEW BUSINESS CONTINUED:**

P. Promotion to Attorney II and salary increase for Reggie Ryder, an attorney in the Lancaster County Public Defender's Office, to \$56,190 annually, effective May 2, 2002.

Q. Appointment of Foster Collins to serve a three year term on the Lancaster County Ecological Advisory Committee, commencing January 1, 2002.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Attorney's Quarterly Report from January 1, 2002 through March 31, 2002.
2. Deerhaven Acres Special Election results from the Election Commissioner.
3. Lincoln City Libraries Director's Report for March, 2002.

B. Setting of a joint public hearing with the Lancaster County Board of Commissioners and Lincoln City Council at 1:30 p.m. on Wednesday, May 8, 2002 in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-City Building regarding the proposed 2025 Lincoln City-Lancaster County Comprehensive Plan with continued public hearing on Wednesday, May 22, 2002 at 4 p.m.

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **PENDING:**

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 25, 2002 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street in Lincoln, Nebraska

9) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, May 7, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Corporate Manager, for Patrick J. Lloyd, in connection with a liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair located at 1800 State Fair Park Drive in Lincoln, Nebraska.

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 16, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 16, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 5 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Catholic Bishop of Lincoln, Inc. (2 exemptions)
City Impact
Faith Apostolic Holiness Church
Grace Lutheran Church
St. Peter's Catholic Church of Lincoln

5) **ADJOURNMENT:**

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